

Cable Television Advisory Board
MEETING AGENDA
R E G U L A R M E E T I N G
July 9, 2008 Wednesday, 7:00 P.M.
Stanley E. Remelmeyer Telecommunications Center Meeting Room
3350 Civic Center Drive Torrance, California

Board Information

The Board advises and makes recommendations to the Cable TV Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

Agenda Review

Complete Board agendas are available for review at the Office of Cable & Community Relations. The agenda cover and minutes are available on the City of Torrance home page – www.tornet.com

Meetings

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable & Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

A G E N D A

- 1. CALL MEETING TO ORDER**
 - 2. ROLL CALL**
 - 3. FLAG SALUTE**
 - 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
 - 5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**
 - 6. APPROVAL OF MINUTES – May 14, 2008**
 - 7. SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports – NONE
 - C. Report of Community Television Center –
 - 1) May, 2008
 - 2) June, 2008
 - D. Report of Legislative and Cable Related Activities – June, 2008
 - E. Old Business - NONE
 - F. New Business
 - 1) A recommendation from the Cable & Community Relations Manager that the Chairperson appoints new members to the 17th Annual TCtv Video Programming Awards Committee and appoints a new chairperson.
 - 2) A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board elect a Chairperson and Vice-Chairperson for the fiscal year 2008/09.
 - G. Addendum Matters
 - 8. ORAL COMMUNICATIONS**
 - 9. ADJOURNMENT**
- Prepared by:

Michael D. Smith
Cable & Community Relations Manager

Roll Call: Barnard ☐ Carlson ☐ Haussmann ☐ Korman ☒ Perkins ☐ Sunshine ☐ Nishinaga ☐

MEETINGS

The Cable Television Advisory Board meets the second
Wednesday of each month at 7:00 p.m.

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